



UPCOUNTY CITIZENS ADVISORY BOARD

A G E N D A February 13, 2011

- 7:00 p.m. Call to Order and Introductions
- 7:05 p.m. Approval of November 21 and December 19, 2011 meeting summaries
**(Note – January 23rd meeting hosted County Executive's Operating Budget Forum)*
- 7:10 p.m. Update from the Upcounty Regional Director
- 7:20 p.m. Update from the County Council
- 7:30 p.m. **Discussion: "General Update from the Council with an Upcounty Perspective"**
Guest: Councilmember Nancy Floreen (At-large)
- 8:30 p.m. * * * B R E A K * * *
- 8:35 p.m. Chairperson's Report
Board vacancy announcement
Interview panel for new applicants (April interviews)
Nomination committee for election of officers
Preparation for annual report
- Committee/Liaison Reports (max. 3 minutes each):
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| Land Use Committee | Upcounty Regional Recreation Advisory Board |
| Quality of Life Committee | Dickerson Facilities Implementation Group |
| Montgomery County Airpark | Speed Camera Advisory Cmte. |
| Shady Grove Implem. Advisory Cmte. | Permitting Services Advisory Cmte. |
| Smart Growth Initiative Implem. Advisory Group | |
- 9:00 p.m. Community Concerns (maximum of 3 minutes, please)
- 9:15 p.m. Adjourn

UCAB Meeting Reminders

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| February 27 | Joint Committee Meeting (<i>Rapid Transit Vehicles Initiative</i>) |
| March 12 | Executive Committee |
| March 19 | Full Board |
| March 26 | Quality of Life Committee |
| March 26 | Land Use Committee |

Note: The public is invited to all board meetings which are held on designated Monday evenings at the Upcounty Regional Services Center, 12900 Middlebrook Road in Germantown unless otherwise noted. Comments and questions from guests are welcomed following the board discussion. If you have any questions about an agenda item, please contact the office at 240-777-8040. This agenda is available in an alternate format if necessary. Sign language interpreter services will be provided only upon request with notice as far in advance as possible, but no less than 72 hours prior to the event. If you need other services or aids to participate in this activity, please call 240-777-8040 (voice) or email catherine.matthews@montgomerycountymd.gov. Taking these steps will give us sufficient time to best meet your needs.